



2 October 1958

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting of NSC 5412/2 Designated Representatives

1. A special meeting of the NSC 5412/2 Designated Representatives was held in Mr. Herter's office October 1, 1958. Present were Messrs. Herter, Gray, Sprague and Dulles.

2. Mr. Gray said he had asked to have a meeting convened in order to discuss procedures for handling the submission of projects or programs to the Designated Representatives for approval. He repeated in brief summary what he had previously told me about his feeling that he did not have enough advance knowledge of these proposals on which he could base a considered judgment. Mr. Sprague expressed essentially the same feeling.

3. Mr. Gray also made the point that he gathered Mr. Herter had usually been briefed ahead of time, whereas the other two representatives had not. Mr. Herter acknowledged that this was a fact since a good deal of preliminary discussion at the working levels of CIA and State was required before a program was in shape to be presented for final approval, and he was usually briefed by Mr. Reams.

4. The group agreed that I should arrange to brief the representatives individually, in advance of a final meeting. Mr. Gray volunteered to try to arrange a joint briefing of himself and the Defense representative. Mr. Herter asked that I participate in Mr. Reams' briefing of him. (I have since informed Mr. Dunn, who will be acting for Mr. Reams for the next couple of months, of this request.)

5. Mr. Sprague said he was not yet aware of whether Mr. Quarles would delegate the NSC 5412/2 function to Mr. Irwin in the same manner as it had been delegated to him. He assumed,

(EXECUTIVE REGISTRY FILE)

however, that this would be the case.

6. Mr. Dulles distributed to the representatives a brief summary of projects on which they had taken action since 30 July 1957. These summaries were then collected and returned to this office.

THOMAS A. PARROTT

Distribution:

- 1 - Acting DD/P
- 1 - DDC
- 1 - Inspector General